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**MINUTES OF THE TELEPHONE MEETING OF THE BOARD OF TRUSTEES
UNIVERSITY OF CONNECTICUT**

AGENDA

University of Connecticut
Rome Commons Ballroom
South Campus Complex
Storrs, Connecticut

March 11, 2003

OPEN SESSION

Call to order at 4:08 p.m.

The meeting was called to order at 4:08 p.m. by Chairman Roger Gelfenbien. Trustees who participated by telephone were: Louise Bailey, Philip Barry, William Berkley, Michael Cicchetti, Linda Gatling, Bruce Gresczyk, Christopher Hattayer, Lenworth Jacobs, Michael Martinez, Frank Napolitano, David O'Leary, Richard Treibick, and Brenda Sisco, who represents the Governor's Office.

Trustee present: Richard Twilley.

Trustees absent were: James Abromaitis, Claire Leonardi, Denis Nayden, and Theodore Sergi.

University Staff present were: Vice President for Financial Planning and Management Aronson, Vice Chancellor for Business and Administration Dreyfuss, Vice Chancellor for Academic Administration Maryanski, Budget Director DeTora, University Architect Schilling, Assistant Attorney General Shapiro, Assistant Attorney General McCarthy, Dr. Schurin, Ms. Marie Phelan from Pullman & Comley LLC, and Ms. Locke.

University Staff who participated by telephone were: President Austin and Health Center Chief Financial Officer Upton.

All actions taken were by unanimous vote of the Trustees present.

1. Public Comment

There were no members of the public who wished to address the Board.

2. Chairman's Report

Chairman Gelfenbien introduced Bruce Gresczyk, Acting Commissioner of Agriculture to the Board.

(a) Items requiring Board discussion and approval:

- (1) Memorandum of Agreement Between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors

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On a motion by Mr. Martinez, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the Memorandum of Agreement between the University of Connecticut and the University of Connecticut Chapter of the American Association of University Professors.

Trustee Napolitano asked if this agreement intended to limit layoffs, except in those cases where programmatic changes were deemed necessary.

President Austin said that this is the case and noted that the reasons for exclusion dealt with the budget and reallocation, such as for programmatic reasons or low enrollment.

Trustee Napolitano also asked if this agreement provided the flexibility needed for non-budgetary changes.

Chairman Gelfenbien responded that it provides for the elimination of programs consistent with the contractual agreements.

President Austin noted that the AAUP agreement has brought the University good will with the Governor and the Legislature. He noted that the faculty voted yesterday 4:1 in favor of the agreement. He noted that he and Vice President Aronson testified this morning before the State Appropriations Committee.

Chairman Gelfenbien congratulated President Austin for his efforts.

Trustee Gresczyk asked how many faculty made up the membership.

Vice President Aronson responded that the AAUP consists of 1,400 FTE or full-time equivalents.

- (2) Resolution of the Board of Trustees to Make a Declaration of Official Intent to Issue Reimbursement Bonds

On a motion by Mr. Martinez, seconded by Ms. Bailey, **THE BOARD VOTED** to approve a resolution of the Board of Trustees to make a declaration of official intent for reimbursement purposes for UCONN 2000 General Obligation Debt Service Commitment Bonds.

- (3) Resolution Amending the Seventh Supplemental Indenture to Reallocate Fiscal Year 2002 General Obligation Bond Proceeds

On a motion by Mr. Treibick, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the resolution amending the Seventh Supplemental Indenture to reallocate Fiscal Year 2002 General Obligation Bond Proceeds.

- (4) Resolution Amending the Ninth Supplemental Indenture to Reallocate Fiscal Year 2003 General Obligation Bond Proceeds

On a motion by Mr. Treibick, seconded by Ms. Bailey, **THE BOARD VOTED** to approve the resolution amending the Ninth Supplemental Indenture to reallocate Fiscal Year 2003 General Obligation Bond Proceeds.

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3. Adjournment

Chairman Gelfenbien announced that the next meeting of the Board will be scheduled for Tuesday, April 15, 2003 at 1:00 p.m. at the Merlin D. Bishop Center, Storrs, Connecticut. He also encouraged Board members to attend the annual Trustee and Faculty Dinner that will be held that evening in the North Reading Room at the Wilbur Cross Building.

There being no further business, the Board meeting adjourned at 4:14 p.m.

Respectfully submitted,

Louise M. Bailey
Secretary